



**MILWAUKIE CITY COUNCIL
REGULAR SESSION**

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

**AGENDA
DECEMBER 1, 2015**

2,211th Meeting

- 1. CALL TO ORDER – 6:00 p.m.** **Page #**
Pledge of Allegiance

Oath of Office for Councilor Wilda Parks Administered by Municipal Court Judge Kimberly Graves
- 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
 - A. Christmas Ships Proclamation 2015** **2**
- 3. CONSENT AGENDA**

These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.

 - A. City Council Meeting Minutes:** **4**
 - 1. October 29, 2015, Study Session.**
 - B. Certify the November 3, 2015, Special Election Results – Resolution** **8**
 - C. Approve an Oregon Liquor Control Commission (OLCC) Application for Milwaukie Spirits Inc., 10804 SE Oak Street, New Outlet** **12**
- 4. AUDIENCE PARTICIPATION**

The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.
- 5. PUBLIC HEARING**

Unless the public testimony portion of the hearing was closed earlier, Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

 - A. Moving Forward Milwaukie (MFM) Central Milwaukie Plan and Code Amendment Neighborhood Main Streets Code Amendments, File #s CPA-2015-001 and ZA-2015-001, continued from November 3, 2015 – Ordinance** **14**

Staff: Vera Kolas, Associate Planner

- B. Monroe Street Neighborhood Greenway Concept Plan, hearing 245**
continue from November 3, 2015 – Resolution
Staff: Brett Kelter, Associate Planner

6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

- A. CenturyLink Franchise Agreement – Ordinance 253**
Staff: Casey Camors, Finance Director

B. Council Reports

7. INFORMATION

8. ADJOURNMENT

Public Notice

Executive Sessions: The Milwaukie City Council may meet in Executive Session immediately following adjournment pursuant to ORS 192.660(2). All Executive Session discussions are confidential and those present may disclose nothing; representatives of the news media may attend as provided by ORS 192.660(3) but must not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities Act. For special accommodations, please call 503-786-7502 or email ocr@milwaukieoregon.gov at least 48 hours prior to the meeting.